



# CITY OF HUNTINGTON BEACH

2000 MAIN STREET

CALIFORNIA 92648

COMMUNITY SERVICES DEPARTMENT

(714) 536-5486

## SPECIAL MEETING MINUTES

### HUNTINGTON BEACH ALLIED ARTS BOARD

Tuesday, June 21, 2011

6:00 p.m.

Huntington Beach Art Center

538 Main Street

Huntington Beach, CA 92648

#### **CALL TO ORDER**

K. Rudin called the meeting to order at 6:10 pm at which time a quorum was met.

#### **ROLLCALL**

Brace, Boller, Eng, K. Rudin, M. Rudin

#### **MEMBERS ABSENT**

LoSchiavo, Stip

#### **STAFF PRESENT**

Hoffman, DeAngelo, Gomez

#### **COUNCIL LIAISON PRESENT**

Dwyer

#### **ORAL COMMUNICATIONS**

None.

#### **SPECIAL MEETING ITEMS:**

1. Election Results:
  - a. It was announced that Suzanne Boller was elected as Vice Chair and Kara Rudin will continue as Chair since she did not complete a full year.
  - b.
2. Advocacy For The Arts Project:
  - a. Budget and Art Center update:
    - Art Center made it through the first round of cuts.
    - Dwyer informed the board that redevelopment funds have been cut and will add 5 million dollars to the City's deficit. Eight permanent

full time employee layoffs are pending. Hoffman said that one of the positions is the full time Curator position at the Art Center, unless the HBAC Foundation is able to raise \$30,000. Hoffman is meeting with the Foundation board on Monday. They will need to have a plan in place by August. This still may not be doable now that the RDA has been cut, but she will know more after the meeting.

- Surf museum is no longer looking at the Art Center as a potential home.
- Dwyer announced the dog-a-thon at the last Council meeting.
- Hoffman gave an overview of the last advocacy campaign. June was quiet and gave Council time to think, but suggestions were made that the board pick it up with subtle reminders of how important the arts are in HB throughout July. Council will be meeting in August to make their budget cut decisions.
- Discussion to continue advocacy by speaking at Council meetings about Art Center events as they come up. Hoffman will provide information for the July events in time for the Board to announce them at the July 5 City Council meeting.
- Boller asked about the fiscal year for the budget. Hoffman said it runs October 1 – September 30 with review in March/April, and adjustments in July.
- Time to revisit the Public Arts Program as possible support for the arts in Huntington Beach.
- Boller asked if the Art Center's open hours can be changed to coincide with events such as the US Open. Hoffman said no and explained that Council specifies the days and times the facility is open to the public. The only exception is private events.

#### **ITEMS TO BE AGENDIZED**

1. Advocacy will continue to be discussed at the next regularly scheduled business meeting.

#### **ADJOURNMENT**

Meeting adjourned at 7:35pm.

The next regularly scheduled meeting will be Tuesday, August 2, 2011 at 6:00 p.m. in the Art Center located at 538 Main Street, Huntington Beach.

Respectfully submitted,

Charlene Gomez, Recording Secretary